Approved as amended September 18, 2003

CITY OF FRANKLIN PLAN COMMISSION SPECIAL MEETING MINUTES

September 04, 2003

CALL TO ORDER

 Mayor Klimetz called the regular meeting of the Plan Commission of September 04, 2003, to order at 7:02 p.m. in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Also present were Alderman Dorsan, Commissioners Knueppel, Ritter & Ziegenhagen, City Engineer John Bennett. Commissioner Skowronski was excused. Also present was Planning Manager Mary Kay Buratto.

MINUTES

July 10, 2003

II.

A. Held over to September 19, 2003.

August 07, 2003

B. Commissioner Ritter moved and Commissioner Ziegenhagen seconded a motion to table the minutes of August 07, 2003, to remove the Mayor from the minutes.

Upon voice vote, all voted 'aye', as amended.

August 21, 2003

C. Held over to September 18, 2003.

PUBLIC HEARING SPECIAL USE PERMIT FOR MEXICAN VILLAGE, INC.

(PUEBLO AZTECA)

III. The Mayor opened the public hearing on the petition by Mexican Village, Inc., for the Special

A. Use Permit at its restaurant/retail shop Pueblo Azteca at 7:14 p.m..

Planning Manager Buratto read the Public Hearing notice into the minutes.

Mr. Sanchez, representing Mexican Village, Inc., spoke to the petition.

No one else coming forward, the public hearing was called to a close at 7: 18 p.m.

Commissioner Ritter moved and Commissioner Knueppel seconded a motion to table to the September 18th Plan Commission meeting and to consider requiring the applicant to connect to the sewer. Staff. is to draft a letter to the applicant confirming that no merchandise is to be displayed out-of-doors and no sales are to be made out-of-doors.

Upon voice vote, all voted 'aye'. Motion carried.

PUBLIC HEARING REZONING PATRICK & KIM MORGESE III. The Mayor opened the public hearing on the petition by Patrick & Kim Morgese to rezone

3. their property at 11225 W Rawson Ave. from R-8 Multiple Family Residence District to R-3 Suburban/Estate Single Family Residence District at 7:21 p.m.

Planning Manager Buratto read the Public Hearing notice into the minutes.

No one else coming forward, the public hearing was called to a close at 7: 21 p.m.

PUBLIC HEARING SPECIAL USE PERMIT CON-WAY TRANSPORTATION SERVICES III. The Mayor opened the public hearing on the petition by Con-Way Transportation Services

C. regarding additional office space at 10601 S. 27th St. at 7:31 p.m.

Planning Manager Buratto read the Public Hearing notice into the minutes.

Mr. Wheeler, representing petitioner, explained the need for the additional office space.

No one else coming forward, the public hearing was called to a close at 7:32 p.m.

Commissioner Ritter moved and Alderman Dorsan seconded a motion to refer to staff to draft a resolution granting the Special Use Permit.

Upon voice vote, all voted 'aye'. Motion carried.

Comment [M1]: MKB changed the sentence structure to make more clear 9/22/03

IV.

PUBLIC HEARING SPECIAL **EXCEPTION** JIM & PAM PATTERSON

BUSINESS

REZONING

PATRICK & KIM MORGESE

The Mayor opened the public hearing on the petition by Jim & Pam Patterson for a special exception to allow relief from maximum lot coverage of 15%, pursuant to section 15.3.0204 of the Unified Development Code on their property at 9212 Robert MacDonald Ct. at 7:37 p.m.

Planning Manager Buratto read the Public Hearing notice into the minutes.

Four members of the public spoke against the request.

No one else coming forward, the public hearing was called to a close at 7: 45 p.m.

City Engineer John Bennett moved and Commissioner Knueppel seconded a motion to waive the rules and take action at this meeting.

Upon voice vote, all voted 'aye'. Motion carried.

Alderman Dorsan moved and Commissioner Knueppel seconded a motion to recommend approval of the rezoning request. During discussion on the motion, commissioners expressed to the applicant their concern that the residence cannot be used for multi-family dwelling once rezoned to R-3 Single Family. Commissioners also questioned if the applicant was running his business out of the dwelling or the proposed garage. The applicant has a home office but stores no vehicles or work-related tools or equipment on the site. Only his personal cars and a business truck will be parked in the proposed garage.

BUSINESS SPECIAL **EXCEPTION** JIM & PAM PATTERSON Commissioner Ziegenhagen moved and Commissioner Ritter seconded a motion to table action to the Plan Commission regular meeting of October 9th, to allow the Patterson's to seek a statement from the subdivision architectural control board that they have reviewed the proposal.

Upon voice vote, all voted 'aye'. Motion carried.

BUSINESS **BULK SPECIAL EXCEPTION** DOUG & VICKY **MERTZ**

Alderman Dorsan moved and City Engineer John Bennett seconded a motion to recommend approval to the Board of Zoning Appeals of a bulk exception of 15' from the required 45 ft. C. setback.

Upon voice vote, Alderman Dorsan, Commissioner Knueppel and City Engineer John Bennett voted 'aye'; Commissioners Ritter and Ziegenhagen voted 'no.' The motion failed, 3 - 2.

Plan Commission rules requiring a minimum affirmative vote four to carry a recommendation forward. This petition goes to the Board of Zoning and Building Appeals without a recommendation from the Plan Commission.

BUSINESS RESOLUTION TO VACATE STREET RESERVATION WEST LOOMIS ROAD

Commissioner Ritter moved and City Engineer John Bennett seconded a motion to IV. recommend to the Common Council to proceed with the vacation of the street reservation as described.

Upon voice vote, all voted 'aye'. Motion carried.

BUSINESS TEMPORARY USE PYRAMAX BANK

Commissioner Ritter moved and Commissioner Ziegenhagen seconded a motion to approve E. the temporary use, contingent upon approval of the special use.

Upon voice vote, all voted 'aye'. Motion carried.

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REGULAR PLAN COMMISSION MEETING MINUTES
SEPTEMBER 04, 2003

H.

Approved as amended September 18, 2003

BUSINESS	IV.	Commissioner Ritter moved and Commissioner Knueppel seconded a motion to approve the
SITE PLAN	F.	site plan contingent on vacation of the westerly street reservation.
LOOMIS ROAD		Upon voice vote, all voted 'aye'. Motion carried.
DENTAL	***	
BUSINESS	IV.	Alderman Dorsan moved and Commissioner Ziegenhagen seconded a motion to recommend
QUARRY	G.	that the Common Council deny the reclamation plan as submitted because the applicant will not pay for a third party hydrology study to determine if the quarry pit will indeed fill with
RECLAMATION		water to a level needed to create a useable lake.
PLAN		water to a level needed to create a absolute lake.
		Upon voice vote, all voted 'aye'. Motion carried.
BUSINESS	IV.	Commissioner Ziegenhagen recused himself before the item was introduced.

RECLAMATION PLAN – DON SIEVERT

ACTIONS

ADJOURNMENT

Alderman Dorsan moved and Commissioner Knueppel seconded a motion to recommend approval of the reclamation plan, with the requirement that all reclamation be completed by the expiration of the special use on October 20, 2003. The Planning Manager will make a site visit prior to the expiration of the special use to mark the progress of the plan.

Upon voice vote, all voted 'aye'. Motion carried.

BUSINESS IV. Commissioner Ziegenhagen resumed his seat. **NEXT** I. The next regularly scheduled Plan Commission meeting will be on September 18, 2003. REGULARLY **SCHEDULED** A special Plan Commission meeting is scheduled for September 25, 2003, in conjunction with **PLAN** a special Common Council meeting. COMMISSION MEETING DATES BUSINESS IV. The Plan Commission requested that future items "Report on Common Council Actions" be J. included in the packet, not placed on the agenda and not read. REPORT ON COMMON COUNCIL

> V. Commissioner Knueppel moved and Commissioner Ritter seconded a motion adjournment of the regular Plan Commission meeting at 8:55 p.m.

Upon voice vote, all voted 'aye'. Motion carried.